मौजे कुंडल, ता. पलूस, जि. सांगली येथील मंजूर वन प्रशिक्षण केंद्राचे राज्य वन अकादमीमध्ये रुपांतर व अनुषंगिक पायाभूत सुविधा तसेच प्रशासकीय संरचनेस मान्यता प्रदान करणे आणि सदर अकादमीला स्वायत्तता देणेबाबत तसेच मध्यवर्ती वनराजिक महाविद्यालय, चंद्रपूर तथा वन प्रशिक्षण संस्था, चंद्रपूर या प्रशिक्षण केंद्रास स्वायत्तता प्रदान करणेबाबत ...

महाराष्ट्र शासन

महसूल व वन विभाग

शासन निर्णय क्रमांकः एफडीएम-२०१२/प्र.क्र.१०२/फ-२ मंत्रालय, मुंबई-४०० ०३२,

तारीख: ०७ फेब्रुवारी, २०१४

वाचा —

- १) शासन निर्णय, महसूल व वन विभाग क्र. ईएसटी-२०१०/प्र.क्र.६३/फ-९, दि. २३.३.२०१०
- २) शासन निर्णय, महसूल व वन विभाग क्र. एफडीएम-२०१०/प्र.क्र.३९/फ-२, दि. २४.६.२०११
- ३) शासन निर्णय, महसूल व वन विभाग क्र. ईएसटी-२०१२/प्र.क्र.७४/फ-९, दि. ५.५.२०१२
- ४) शासन निर्णय, महसूल व वन विभाग क्र. ईएसटी-२०१२/प्र.क्र.२९९/फ-९, दि. २७.११.२०१२
- ५) शासन निर्णय, महसूल व वन विभाग क्र.वनबा-२०१३/प्र.क्र.१५२/फ-९, दि. २९.७.२०१३

प्रस्तावना —

संदर्भ क्र.१ वरील शासन निर्णय क्रमांक ईएसटी-२०१०/प्र.क्र.६३/फ-९, दिनांक २३.३.२०१० अन्वये मौजे कुंडल, ता. पलुस, जि. सांगली येथे वन विभागाच्या जागेवर नविन प्रशिक्षण केंद्र निर्मितीच्या इमारत बांधकामासाठी रूपये १२,३९,६४,३००/- ला प्रशासकीय मान्यता देण्यात आली होती. तसेच संदर्भ क्र.२ वरील शासन निर्णय क्रमांक एफडीएम-२०१०/प्र.क्र.३९/फ-२, दिनांक २४.६.२०११ अन्वये वन प्रशिक्षण केंद्र कुंडल यांचेसाठी २३ पदांना मंजूरी देण्यात आलेली आहे.

- २. वन प्रशिक्षण केंद्र, कुंडल निर्मितीचा प्रमुख उद्देश वन विभागाचे वनरक्षकांना प्रशिक्षण देणे होते. वन विभागाकडे या आधी वनरक्षक व वनपाल यांना प्रशिक्षण देण्यासाठी ५ प्रशिक्षण केंद्र कार्यरत असून त्याचा तपशिल खालीलप्रमाणे आहे:-
 - १. वन प्रशिक्षण संस्था, चंद्रपूर
 - २. वन प्रशिक्षण संस्था, चिखलदरा (जि. अमरावती
 - ३. दादासाहेब चौधरी वन प्रशिक्षण संस्था, पाल (जि. जळगाव)
 - ४. वन प्रशिक्षण संस्था, जालना
 - ५. वन प्रशिक्षण संस्था, शहापूर (जि. ठाणे)
- ३. परंतू महाराष्ट्रात कार्यरत असलेले वनक्षेत्रपाल व त्यापेक्षा वरिष्ठ अधिकारी यांना प्रशिक्षण देण्यासाठी वन विभागाकडे कोणतीही प्रशिक्षण संस्था अस्तित्वात नाही. तसेच पश्चिम महाराष्ट्रामध्ये वन विभागाची कोणतीही प्रशिक्षण संस्था नाही. त्यामुळे महाराष्ट्र वन विभागात महाराष्ट्र लोकसेवा आयोगामार्फत भरती करण्यात आलेल्या वनक्षेत्रपाल दर्जाचे अधिका-यांना दुरवरच्या ठिकाणी उदा. हैद्राबाद, हल्दवाणी (युपी), बर्नीहाट (आसाम) येथे जावून प्रशिक्षण घ्यावे लागते. सन २०१३ मध्ये महाराष्ट्र लोकसेवा आयोगामार्फत निवड झालेल्या ८२ वनक्षेत्रपालांपैकी केंद्र शासन मान्यता प्राप्त प्रशिक्षण संस्थांमध्ये केवळ ३० जागा उपलब्ध झाल्या आहेत. सन २०१४ मध्ये महाराष्ट्रामध्ये या व्यतिरिक्त ७६ अधिक वनक्षेत्रपाल पदावर नियुक्तीकरीता राज्य लोकसेवा आयोगाकडे मागणी नोंदविण्यात आली आहे. केंद्र शासनाकडे प्रशिक्षण देण्याकरीता अपुऱ्या जागा असल्याने सदर निवड झालेले वनपरिक्षेत्र अधिकारी प्रशिक्षणाविना रहातील व त्यांना सेवेत सामावून घेण्यास कदाचित २-४ वर्ष लागतील. या सर्व अडचणी व गरजा लक्षात ठेवून वन विभागाने कुंडल येथील वन प्रशिक्षण केंद्राचा दर्जावाढ करून राज्य वन अकादमीत रूपांतर करण्याचे योजिले आहे. त्या अनुषंगाने विभागाने शासन निर्णय क्रमांक ईएसटी-२०१२/प्र.क्र.७४/फ-९, दिनांक ५.५.२०१२ अन्वये राज्य वन अकादमीच्या बांधकामासाठी रु. ३४,८४,१९,०४९/- इतक्या रकमेस प्रशासकीय मान्यता देण्यात आलेली आहे. तसेच कुंडल वन अकादमीमध्ये रेस्टॉरंट व जिम्नॅशियम बांधकाम आणि बाहय पाणीपुरवठा करण्याबाबतच्या अनुक्रमे रु. ५,६१,१४,२००/- व रु. ४,५८,६९,०००/- इतक्या रकमेच्या अंदाजपत्रकास अनुक्रमे शासन निर्णय दि. २७ नोव्हेंबर, २०१२ व शासन निर्णय दि. २९ जुलै, २०१३ अन्वये प्रशासकीय मान्यता देण्यात आली आहे. राज्य प्रशिक्षण धोरणामध्ये नमूद केल्यानुसार कुंडल वन अकादमीला स्वायत्तता देण्याचा व सदर अकादमी व्यवस्थापनेकरीता यापूर्वी निर्माण केलेल्या २३ पदांव्यतिरिक्त ३९ पदे निर्माण करण्याचा प्रस्ताव शासनाच्या विचाराधीन होता. वरील बाबींबाबतचा प्रस्ताव दिनांक २९/०१/२०१४ रोजी झालेल्या मंत्रिमंडळ बैठकीत

मान्यतेसाठी सादर करण्यात आला होता. दिनांक २९/०१/२०१४ रोजी झालेल्या मंत्रिमंडळ बैठकीत झालेल्या प्रस्तावानुसार खालीलप्रमाणे निर्णय घेण्यात येत आहे.

शासन निर्णय—

- 9. वन प्रशिक्षण केंद्र, कुंडल या प्रशिक्षण केंद्राचा दर्जा वाढवून राज्य वन अकादमीमध्ये रुपांतर करण्यात येऊन त्यास वन विभागाची प्रमुख प्रशिक्षण संस्था "कुंडल फॉरेस्ट ॲकंडमी ऑफ ॲडिमनीस्ट्रेशन, डेव्हलपमेंट ॲण्ड मॅनेजमेंट" असे नामकरण करण्यास शासन मंजुरी देण्यात येत आहे.
- २. राज्य वन अकादमी निर्मितीची उद्दिष्टे खालीलप्रमाणे असतील :-
 - (9) राज्य लोकसेवा आयोगामार्फत निवड झालेल्या महाराष्ट्र वन सेवा गट-अ व गट-ब अधिकाऱ्यांना दिर्घ कालीन व्यावसायिक प्रशिक्षण देऊन वन सेवेसाठी तयार करणे.
 - (२) महाराष्ट्र बायोडायव्हर्सिटी बोर्ड या संस्थेसाठी आवश्यक प्रशासकीय संचालनास सहाय्यभूत सुविधा उपलब्ध करुन देणे.
 - (३) बायोडायव्हर्सिटी, पर्यावरण, वन्यप्राणी व्यवस्थापन, आयुर्वेद औषधी वनस्पती व्यवस्थापन अशा शास्त्रोक्त विषयाबाबत, शासन सेवेतील इतर विभागातील कर्मचारी व अधिकारी यांना प्रशिक्षित करणे.
 - (४) विविध विकास प्रकल्पांचा पर्यावरणीय परिणाम अभ्यासून अहवाल सादर करण्यास सक्षम दालन उपलब्ध करुन देणे.
 - (५) पर्यावरण व वनविषयक प्रकल्पांचा अभ्यास करण्यासाठी व यासंदर्भात अभ्यासक्रम राबविण्यासाठी राज्यातील यु.जी.सी. मान्यता प्राप्त विद्यापीठांशी सामंजस्य कराराद्वारे समन्वय साधणे.
 - (६) एको-टुरिझम ॲण्ड हॉस्पिटॅलिटी मॅनेजमेंट या आव्हानात्मक क्षेत्रात राज्याची एजन्सी म्हणून प्रवेश करुन गुणात्मक व्यावसायिक स्पर्धा करुन निसर्ग पर्यटन स्थळांचा विकास व प्रशासनात सहभाग करणे.
 - (७) राज्य शासनास वन व पर्यावरणविषयक ध्येय-धोरणे, कायदे-नियम निश्चित करुन अंमलबजावणीबाबत सल्ला देणे.
 - (८) पर्यावरण क्षेत्रात कार्यरत अशासकीय संस्था, संयुक्त वन व्यवस्थापन समिती, पर्यावरण प्रेमी या समुहासाठी प्रशिक्षण कार्यक्रम राबविणे व जनजागृतीचे विविध उपक्रम राबविणे.
 - (९) पर्यावरण आधारित सर्व प्रकारच्या ग्रामविकास योजनांच्या अंमलबजावणी करणाऱ्या शासकीय विभागातील अधिकारी/कर्मचाऱ्यांना प्रशिक्षण देणे.

- (१०) महाराष्ट्र राज्यातील सर्व शासकीय, प्रशासकीय, शैक्षणिक, खाजगी संस्थांच्या पर्यावरण प्रशिक्षणविषयक आवश्यकता निश्चित करुन तेथील मनुष्यबळ मुल्यदेय तत्त्वावर प्रशिक्षित करणे.
- (१९) राज्यातील शाळा/महाविद्यालयातून शिकविण्यात येणाऱ्या पर्यावरण शास्त्राच्या अभ्यासक्रमास सहाय्यभूत होतील असे क्षेत्रिय उपक्रम राबविणे.
- (१२) राज्य वन विभागाची प्रशिक्षणविषयक शिखर संस्था म्हणून कार्य करणे.
- 3. राज्य वन अकादमी, कुंडल येथे खालील प्रशिक्षण कार्यक्रम घेण्यात येतील :-
 - 9) तांत्रिक प्रशिक्षण: वन विभागाच्या मुलभूत तांत्रिक कामांशी संबंधित वनरक्षक व वनक्षेत्रपाल संवर्गासाठी तांत्रिक प्रशिक्षणाची आखणी, विकसन, नियोजन, समन्वय व अंमलबजावणी तसेच प्रशिक्षणार्थींचे मुल्यमापन करून त्यांना प्रमाणित करण्याची जबाबदारी वन अकादमीची राहील. केंद्र शासनाकडील मार्गदर्शक सुचनाप्रमाणे वनरक्षकांसाठी ६ महिने कालावधीचे व वनक्षेत्रपालांसाठी १८ महिने कालावधीचे तांत्रिक प्रशिक्षण वन अकादमीत दिले जाईल. तांत्रिक प्रशिक्षण कार्यक्रमासाठी संवर्गनिहाय वार्षिक प्रशिक्षण आराखडा तयार करण्यात येईल.
 - २) सेवांतर्गत प्रशिक्षण: राज्य वन विभागातील सर्व संवर्गातील अधिकारी व कर्मचारी यांना पुढीलप्रमाणे नमुद टप्प्यांवर वन अकादमीत प्रशिक्षण देण्यात येईल.
 - अ. पायाभूत प्रशिक्षण : राज्य वनसेवेत विविध संवर्गात सरळसेवा भरतीव्दारे नियुक्ती प्राप्त कर्मचारी/अधिका-यांना प्रत्यक्ष पदावर स्थानापन्न होण्यापूर्वी अपेक्षित कर्तव्ये व जबाबदाऱ्यांबाबत प्राथमिक स्वरुपाचे विषयाअनुरुप प्रशिक्षण देऊन प्रत्यक्ष सेवेसाठी सक्षम करणे अपेक्षित आहे. वन विभागात सामान्यपणे भारतीय वन सेवेतील अधिकारी, सहायक वनसंरक्षक, वनक्षेत्रपाल, वनरक्षक, सर्व्हेंअर, लिपीक, लेखापाल, लघुलेखक व वन अभियंता संवर्गात सरळसेवेव्दारे भरती करण्यात येते आणि अशा भरती केलेल्या नवनियुक्तांना स्थानापन्न करण्यापूर्वी २ आठवडयाचे पायाभूत प्रशिक्षण दिले जाईल.
 - ब. पदोन्नतीनंतरचे प्रशिक्षण :- राज्य वनसेवेतील सर्व सवंर्गात पदोन्नतीनंतर पदिनहाय होणाऱ्या कर्तव्य व जबाबदाऱ्यातील बदलाच्या अनुषंगाने कौशल्यवृध्दी व सक्षमता प्राप्त करण्यासाठी अल्पकालीन प्रशिक्षण (१ ते २ आठवडे) आयोजित करण्यात येतील.
 - क. उजळणी प्रशिक्षण: महाराष्ट्र राज्याचे प्रशिक्षण धोरण- २०११ नुसार विहित केल्याप्रमाणे वन विभागातील सर्व संवर्गासाठी अनुज्ञेय कालावधीच्या अधिन राहून ५ दिवसांचे प्रशिक्षण देण्यात येईल. सदरचे प्रशिक्षण सर्व संवर्गासाठी किमान ५ ते ७ वर्षातून एकदा देणे अभिप्रेत आहे.

- 3) नवीन विषयाची तोंड ओळख प्रशिक्षण: वन विभागाशी संबंधित पुढील विषयाबाबत प्रशिक्षण सुविधा उपलब्ध करुन देण्यात येईल. वन्यजीव, जैवविविधता, निसर्ग पर्यटन, परिस्थितीकीय विकास, संयुक्त वनव्यवस्थापन, औषधी वनस्पतींची लागवड, औषधी वनस्पतींचे काढणेत्तोर व्यवस्थापन, अकाष्ठ वनोपज प्रक्रिया, खार फुटीची जंगले, जीआयएस, आदिवासी व पारंपारिक वन निवासी वन हक्क कायदा इ. विषयांची ओळख या प्रशिक्षणाव्दारे अकादमीतून करून देण्यात येईल.
- 8) लोक प्रशिक्षण : संयुक्त वनव्यवस्थापन व परिस्थितीकीय विकास योजनांची अंमलबजावणी करणाऱ्या गावातील ग्रामस्थांना योजनेच्या यशस्वीतेसाठी अल्पमुदत प्रशिक्षण देऊन बळकटीकरण करण्यात येईल. विशेषत्वाने निसर्ग पर्यटन, किल्ले पर्यटन, संलग्न संरक्षित क्षेत्रातील क्षेत्रांचे संरक्षण यावर भर देण्यात येईल.
- (4) स्वयंसेवी संस्थासाठी प्रशिक्षण: राज्यात पर्यावरण, वन्यजीव, जंगल संपत्ती, प्रदुषण यासारख्या निसर्ग आधारीत मुद्यांवर विविध स्वयंसेवी संस्था कार्यरत आहे. या संस्थांचे पदाधिकारी व कार्यकर्ते यांना उद्देशानुरुप प्रशिक्षण देऊन वन विभाग व स्वयंसेवी संस्था यामधील सामंजस्य वाढविण्यात येईल.
- ६) इतर प्रशासनिक विभागातील कर्मचारी व अधिकाऱ्यांसाठी प्रशिक्षण : दैनंदिन प्रशासनामध्ये वन विभागाशी मुख्यत: महसूल, पोलीस, भूमी अभिलेख, शिक्षण, जलसंधारण, न्याय व्यवस्था, आयुर्वेद विभाग, ऊर्जा या सारख्या विभागांचा सातत्याने संबंध येतो. प्रशासकीय सलोखा व धोरणात्मक आदानप्रदान सुलभ होणेच्या दृष्टीने या विभागातील कर्मचारी व अधिकाऱ्यांना वनविषयक कायदे व कार्यप्रणालीबाबत मुलभूत ज्ञान देण्यासाठी अल्प मुदत प्रशिक्षणाचे त्या-त्या विभागाचे अनुमतीने नियोजन केले जाईल.४. शासन निर्णय, महसूल व वन विभाग क्र. एफडीएम-२०१०/प्र.क्र.३९/फ-२, दिनांक २४.६.२०११ अन्वये वन प्रशिक्षण केंद्र, कुंडल यांच्यासाठी २३ पदांना मंजुरी देण्यात आली आहे. तसेच मा. मुख्य सचिव यांच्या अध्यक्षतेखालील उच्चिधकार समितीने ३९ पदांपैकी १५ पदांना व ५ पदे बाह्य यंत्रणेद्वारे भरण्यास मान्यता दिली आहे. त्याप्रमाणे खालील १५ पदे निर्माण करण्यास व माळी १ पद, चौकीदार २ पदे व शिपाई २ पदे, ही पदे बाह्य यंत्रणेद्वारे (Out Sourcing) भरण्यास शासन मान्यता देण्यात येत आहेत :-

अ.क्र.	पदनाम	वेतनश्रेणी	पद संख्या
٩.	महासंचालक	३७४००-६७००० - ग्रेड पे १००००	٩
٦.	निदेशक	३७४००-६७००० - ग्रेड पे ८९००	9
3.	प्राध्यापक (व्यवस्थापन व प्रशासन)	३७४००-६७००० - ग्रेड पे ८९००	9

अ.क्र.	पदनाम	वेतनश्रेणी	पद संख्या
٧.	प्राध्यापक (समाजशास्त्र, राज्यशास्त्र व मानसशास्त्र)	३७४००-६७००० - ग्रेड पे ८९००	٩
ዓ .	अपर निदेशक	१५६००-३९१०० - ग्रेड पे ६६००	٩
ξ.	सहयोगी प्राध्यापक (अभियंता)	१५६००-३९१०० - ग्रेड पे ६६००	٩
0.	सहयोगी प्राध्यापक (संगणक)	१५६००-३९१०० - ग्रेड पे ६६००	٩
۷.	प्रशिक्षण कार्यक्रम समन्वयक	९३००-३४८०० - ग्रेड पे ४४००	٩
۶.	कार्यालय अधीक्षक	९३००-३४८०० - ग्रेड पे ४४००	٩
90.	लघुलेखक (निम्नश्रेणी)	९३००-३४८०० - ग्रेड पे ४३००	9
99.	लेखापाल	५२००-२०२०० - ग्रेड पे २८००	9
٩२.	रोखपाल	५२००-२०२०० - ग्रेड पे २८००	٩
93.	लिपीक	५२००-२०२०० - ग्रेड पे १९००	٩
98.	दृकश्राव्य व्यवस्थापक	५२००-२०२०० - ग्रेड पे १९००	9
94.	क्रिडांगण सहायक	५२००-२०२०० - ग्रेड पे १९००	9
٩٤.	माळी	४४००-७४४० — ग्रेड पे १३००	9 *
90.	चौकीदार	४४००-७४४० — ग्रेड पे १३००	2*
٩८.	शिपाई	४४००-७४४० — ग्रेड पे १३००	2*
		एकूण	ዓ ዓ+ዓ*

(टिप:- * दर्शविलेली माळी १ पद, चौकीदार २ पदे व शिपाई २ पदे बाह्य यंत्रणेद्वारे (Out Sourcing) भरण्यास समितीने निर्देश दिलेले आहेत.)

५. कुंडल फॉरेस्ट ॲकंडमी ऑफ ॲडिमिनिस्ट्रेशन डेव्हलपमेंट ॲन्ड मॅनेजमेंट अथवा कुंडल वन प्रशासकीय, विकास व व्यवस्थापन प्रबोधिनीला स्वायत्तता देण्यास मान्यता देण्यात आहे. सोबतच्या परिशिष्ट-अ मधील सदर अकादमीच्या Memorandum of Association व परिशिष्ट-ब मधील सदर अकादमीच्या नियमांस (Rules) मान्यता देण्यात येत आहे. सदर अकादमीच्या Governing Council मधील सदस्य व कार्यकारी मंडळातील (Executive Council) सदस्य परिशिष्टातील Memorandum of Association मध्ये दर्शविल्याप्रमाणे असतील.

६.सदर अकादमीतील कार्यकारी मंडळाला रु. २५ लाखापर्यन्तच्या प्रस्तावांना मान्यता देण्याचे अधिकार असतील व त्यापेक्षा अधिक रक्कमेच्या प्रस्तावांना मान्यता देण्याकरीता Governing Council कडे प्रस्ताव सादर करावा. सदर अकादमीसाठी पूर्वी मंजूर केलेल्या २३ अधिक आता मंजूर केलेल्या २० पदांव्यतिरीक्त इतर तज्ञ/विशेषज्ञ व अन्य व्यक्ती कंत्राट तत्त्वावर नेमणुकीकरीता कार्यकारी मंडळाला अधिकार असतील. मात्र अशा नेमणुकीकरीता येणारा खर्च, अकादमी जे प्रशिक्षण/अभ्यासक्रम राबवील त्याच्या उत्पन्नातून भागविण्यात यावा.

- ७. महाराष्ट्र राज्य प्रशिक्षण धोरणाप्रमाणे सदर अकादमीची नोंदणी, संस्था नोंदणी अधिनियम, १८६० (Society Registration Act, १८६०) अंतर्गत नोंदणी करुन अकादमीस Memorandum of Association Rules (नियम) अंतर्गत स्वायत्तता प्रदान करण्याच्या प्रस्तावास मान्यता देण्यात येत आहे. तसेच मध्यवर्ती वनराजिक महाविद्यालय, चंद्रपूर तथा वन प्रशिक्षण संस्था या प्रशिक्षण संस्थेस स्वायत्तता प्रदान करण्यास मान्यता देण्यात येत आहे.
- ८. कुंडल वन अकादमीच्या Memorandum of Association व त्यांना प्रदान करण्यात आलेल्या अधिकारात आवश्यक ते बदल करण्याचे अधिकार प्रशासकीय विभाग म्हणून महसूल व वन विभागास राहतील.
 - ९. कुंडल वन प्रशिक्षण अकादमीला शासनातर्फे १००% अनुदान देण्यात येईल.
- 90. अकादमीमध्ये नियुक्ती केलेले अधिकारी/कर्मचारी हे शासकीय अधिकारी/कर्मचारी असतील व त्यांना शासनाचे सर्व नियम लागू राहण्याबाबत व अकादमीवर नियुक्त अधिकारी/कर्मचारी वर्ग हा वनरक्षक, वनपाल, वनक्षेत्रपाल, सहायक वनसंरक्षक, विभागीय वन अधिकारी, उपवनसंरक्षक व इतर भारतीय वन सेवेतील अधिकारी तसेच मुख्य वनसंरक्षक (प्रादेशिक), कोल्हापूर यांच्या आस्थापनेवरील अधिकारी/कर्मचारी प्रतिनियुक्तीवरील अधिकारी/कर्मचारी म्हणून गणले जातील.
- ११. सदरहू अकादमीसाठी देण्यात आलेली शासकीय जमीन/इमारत, स्थावर/जंगम मालमत्ता शासनाच्या परवानगीशिवाय संस्थेच्या मूळ उद्देशाव्यतिरिक्त तसेच नियामक मंडळाच्या परवानगीशिवाय इतर कारणांकरीता वापरता येणार नाही.
- १२. सदर संस्थेकरीता दिलेली जमीन / इमारत या संस्थेस स्वायत्तता दिल्यानंतरही शासनाचीच मालमत्ता राहील.
- 9३. मध्यवर्ती वनराजिक महाविद्यालय, चंद्रपूर तथा वन प्रशिक्षण संस्था, चंद्रपूर या महाविद्यालयासही कुंडल अकादमीप्रमाणे समान दर्जा देण्यास मान्यता देण्यात येत असून सदर महाविद्यालयाचे/संस्थेचे नामकरण "चंद्रपूर फॉरेस्ट ॲकेडमी ऑफ ॲडिमेनीस्ट्रेशन डेव्हलपमेंट ॲंड मॅनेजमेंट" असे करण्यास शासन मंजूरी देण्यात येत आहे. चंद्रपूर वन अकादमीसाठी आवश्यक असलेले मनुष्यबळ व निधी उपलब्ध करण्याकरिता स्वतंत्र प्रस्ताव प्रधान मुख्य वनसंरक्षक (वन बल प्रमुख), महाराष्ट्र राज्य, नागपूर यांनी शासनास सादर करावा. सदर संस्थेचे कुंडल अकादमीप्रमाणे, कुंडल अकादमीच्या धर्तीवर नोंदणी प्रक्रिया पूर्ण करण्यात यावी व नोंदणी प्रक्रिया पूर्ण झाल्यावर त्यास मुख्य वनसंरक्षक (शिक्षण व प्रशिक्षण), महाराष्ट्र राज्य, पुणे यांची मान्यता घेण्यात यावी.
- १४. कुंडल वन अकादमीमध्ये पायाभूत सुविधा व प्रशिक्षण संरचनेस मान्यता देण्याच्या अनुषंगाने सदर अकादमीसाठी आवर्ती रु. १५७.५० लाख (रु. १ कोटी, ५७ लाख, ५० हजार फक्त) इतक्या खर्चास मंजुरी देण्यात येत आहे.
- १५. कुंडल वन अकादमीसाठी निर्माण केलेल्या पदांच्या वेतन व भत्त्यावरील होणारा खर्च तसेच अन्य उदिष्टांवरील होणारा खर्च "मागणी क्रमांक सी-१०, ४४१५ कृषिविषयक संशोधन व शिक्षण यावरील भांडवली

खर्च, ०६ — वनीकरण, २७७ — शिक्षण, (००)(०५) वन विभागाच्या अखत्यारित वन प्रशिक्षण केंद्राची स्थापना (४४१५ ०१७२)" या लेखाशिर्षातून भागविण्यात यावा.

१६. सदर शासन निर्णय वित्त विभागाच्या सहमतीने वित्त विभागाच्या अनौ.संदर्भ क्र.४१२/ २०१३/व्यय-१०, दि. २०.१.२०१४ अन्वये निर्गमित करण्यात येत आहे.

सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संकेताक २०१४०२०७१२१०१२८०१९ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करुन काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने.

नं. मा. शिलवंत

सोबत:- सहपत्र परिशिष्ट अ आणि ब

उप सचिव, महाराष्ट्र शासन

प्रत,

- १. मा.राज्यपाल यांचे सचिव,
- २. मा.मुख्यमंत्री यांचे अपर मुख्य सचिव,
- ३. मा.उपमुख्यमंत्री यांचे प्रधान सचिव.
- ४. अपर मुख्य सचिव, नियोजन विभाग, मंत्रालय, मुंबई.
- ५. अपर मुख्य सचिव, वित्त विभाग, मंत्रालय, मुंबई.
- ६. प्रधान मुख्य वनसंरक्षक (वनबल प्रमुख), महाराष्ट्र राज्य, नागपूर
- ७. प्रधान मुख्य वनसंरक्षक (वन्यजीव)/(उत्पादन व व्यवस्थापन), महाराष्ट्र राज्य, नागपूर
- ८. प्रधान मुख्य वनसंरक्षक व महासंचालक, सामाजिक वनीकरण, पुणे.
- ९. प्रधान मुख्य वनसंरक्षक (संशोधन, शिक्षण व प्रशिक्षण), महाराष्ट्र राज्य, पुणे.
- १०. सर्व अपर प्रधान मुख्य वनसंरक्षक, म.रा., नागपूर/पुणे/मुंबई.
- ११. मुख्य वनसंरक्षक (शिक्षण व प्रशिक्षण), महाराष्ट्र राज्य, पुणे.
- १२. सर्व मुख्य वनसंरक्षक / सर्व वनसंरक्षक / उपवनसंरक्षक,
- १३. सर्व मंत्रालयीन विभाग, मंत्रालय, मुंबई.

- १४. महालेखापाल (लेखा व अनुज्ञेयता/ लेखापरीक्षा)-१/२, महाराष्ट्र राज्य, मुंबई/नागपूर.
- १५. कोषागार अधिकारी, जिल्हा कोषागार यांचे कार्यालय, सांगली/कोल्हापूर.
- १६. सर्व मा.मंत्री/मा.राज्यमंत्री यांचे खाजगी सचिव
- १७. मा.मंत्री (वने) यांचे खाजगी सचिव / मा. राज्यमंत्री (वने) यांचे खाजगी सचिव
- १८. निवडनस्ती, फ-२ कार्यासन, महसूल व वन विभाग, मंत्रालय, मुंबई-३२.

महसूल व वन विभाग, शासन निर्णय क्रमांक एफडीएम-

२०१२/प्र.क्र.१०२/फ-२, दि.०७.०२.२०१४ च्या सोबतचे परिशिष्ट - अ

MEMORANDUM OF ASSOCIATION (DRAFT)

TITLE:

01. The name of the Society is The State Forestry Training Society, Kundal, Tal. Palus, Dist. Sangli, Maharashtra State.

REGISTERED OFFICE:

02. The registered office of the Society shall be at Kundal, Taluka Palus, District Sangli, Maharashtra State or any other place mutually decided by the members.

OBJECTIVES OF THE SOCIETY:

- **03.** The objects for which the Society is established are :
 - (i) To provide opportunities to develop, upgrade and disseminate knowledge, experience and expertise and to develop a "knowledge bank" to cater to stakeholders in the Natural Resource Management Sector.
 - (ii) To conduct mandatory training course of Range Forest Officers as per curriculum and guidelines approved by Ministry of Environment & Forest, Government of India.
 - (iii) To assist, collaborate and organize training programmes and research in various Natural Resource Management related subjects, including the fields of development and administration dependent on natural resources besides human resource development. This would also include induction level & refresher courses for the field level officers and staff of the Forest Department;
 - (iv) To motivate and equip technically Forest Guards & other frontline staff with the latest policy guidelines, programmes, laws related to forest conservation, regeneration of forests, wildlife management and participatory management.
 - (v) To develop adequate infrastructure to impart and assist more effective trainings, consultancies, research and development programmes, extension activity, monitoring and evaluation of various programmes of the forestry sector, for staff and officers of all departments of the State Government.
 - (vi) To develop and promote special areas of interest in Joint / Community Forest Management, Rural Development,

- Community participation with special reference to tribals and other forest dependent communities;
- (vii) To develop and promote information Technology, especially in the areas of Geomatics, Remote Sensing, use of GPS, Management Information Systems based on latest technologies;
- (viii) To conduct outreach programmes for the people and people's representatives to promote awareness about conservation of forests;
- (ix) To develop managerial skills, organizational capability, Leadership and decision making ability for development planning and efficiency in implementation of policies, programmes and projects of the forest department;
- (x) To facilitate Environment Impact Assessment studies.
- (xi) To collaborate with UGC approved Universities through necessary Memorandums of Understandings for conducting courses and carrying out projects on Environment and Forest related issues.
- (xii) To Act as the Apex Society for Forestry training in the State.

FUNCTIONS OF THE SOCIETY

04. In order to achieve the above objectives, the Society may engage itself in such types of programmes and activities, and in such subjects, and for the benefit of such subjects, and for the benefit of such persons, areas, and sectors of activity as are exemplified hereunder –

(a) **Programmes and Activities:**

- (i) Training programmes of short and long durations including Induction training for Range Forest Officers and Assistant Conservators of Forests, seminars, workshops, and conferences, as a means of continuing education for practicing forest managers, administrators, and scientific and technical cadres and other interested persons including people's representatives and officers and staff of other departments to expose them to forest, wildlife and environmental issues.
- (ii) Policy oriented and operational research;
- (iii) Consultancy and Extension Services;
- (iv) Publication and production of training aids.
- (v) Coordination with other Regional Forestry Training Societies in Maharashtra and YASHADA, PUNE for knowledge and information sharing through various media like video conferencing, exchange of faculty, exchange visits etc.
- (vi) Facilitate Environment Impact Assessment Studies and
- (vii) Conduct courses in Environment and Forest related issues in collaboration with UGC recognized Universities through MoU's to be signed with them.

(b) Subjects and Areas of Activities :

- (i) The programmes may cover all concepts, principles and techniques related to forest and wildlife conservation and management.
- (ii) The programmes may cover all functionaries of the Departments of Government of Maharashtra as well as, teachers and practitioners of forest management Boards, Corporations and other public sector undertakings in Sectors such as agriculture and rural development, forestry; fisheries and animal husbandry; energy; rural entrepreneurial development; mass media; tourism and public relations; legal systems; police administration; environment habitat; appropriate technology; nonorganised, decentralised sectors of economic, social political activity, especially, persons from and institutions, bodies and organisations concerned with the use of knowledge in forest management.

05. The Society may:

- (i) Plan, sponsor and undertake research for the evaluation and formulation of public policies and assessment of the impact of policies and operations research to improve efficiency and productivity of forest and other natural resources.
- (ii) Assist public and private organisations to improve their administration and management by extension services, organising training programmes, conferences, seminars, workshops, exhibitions, meetings, discussions etc.;
- (iii) Publish research papers, treatises, periodicals, books and other literature to disseminate up-to-date information relating to forest/natural resource management practices;
- (iv) Evolve and prescribe standards of proficiency, and award diplomas, certificates, medals, and other prizes and distinctions to persons trained in the Kundal Forest Academy of Administration, Development and Management, Kundal, as well as, confer distinctions on persons rendering outstanding contribution to the cause of forest and natural resource management in Government,
- (v) Institute and award scholarships, visiting fellowships, stipends, loans and other financial assistance to suitable and deserving students and scholars;
- (vi) Produce, establish and maintain libraries, documentation centre, teaching aids, audio-visual presentations, including video films etc. in the Kundal Forest Academy of Administration, Development and Management, Kundal.
- (vii) Form affiliations, accept partnership and other classes of

- professional or technical membership;
- (viii) Establish collaborative linkages with educational and professional institutions in any part of the world, having similar objectives, by exchange of faculty and scholars, by the conduct of joint research and training programmes and generally in such a manner as may be conducive to the development of common professional objectives;
- (ix) Function generally as the Apex Institution of Maharashtra State to provide forestry training and services, to set standards of proficiency, and to recommend management inputs in all aspects of forest and natural resource management. It shall also have a sub-centre at the Forestry Training Institute at Chandrapur where inputs related Forest and Wildlife management in the Vidarbha Region of Maharashtra shall be given to the Range Forest Officer Trainees undergoing the 18 Month induction Course at Kundal Academy.
- (x) Do such other deeds and acts as are conducive or incidental to the achievement of all or any of the above objectives.

06. The Society may

- i) frame Rules and Regulations for the functioning of the society
- ii) alter or modify schemes Rules and Regulations for carrying out the objectives of the society for the management of affairs thereof and for furtherance of the objectives of society and otherwise for giving the effect to the objectives of the society.
- iii) delegation of appropriate powers to the President and Secretary or Committee or any other office bearer of the society.
- iv) maintenance of Books of Accounts for its compulsory audit.
- **07**. The society shall consist of campus at Kundal. It shall also have a subcentre at the Forestry Training Institute at Chandrapur. It shall be open to persons of either sex, of whatever race, creed, caste, class or religion.

GOVERNING BODY:

08. Subject to the Rules of the Society, the management, supervision and control of the affairs of the Society shall vest in the board of Governors.

09. The names, addresses and occupations of the first members of the Board of Governors are.

Sr.	Name, Address & Occupation	Designation	Age
No.			
1.	Principal Secretary (Forest)	President	Yrs
2.	Principal Chief Conservator of Forests (Research,	Member	Yrs
	Education & Training) M.S Pune		
3.	Additional Principal Chief Conservator of Forests	Member	Yrs
	(Wildlife) Borivali Mumbai.		
4.	Additional Principal Chief Conservator of Forests	Member	Yrs

	(Working Plan) Pune.		
5.	Chief Conservator of forests (Education and Training)	Member	Yrs
	Pune		
6.	Chief Conservator of Forests (Territorial) Kolhapur.	Member	Yrs
7.	Chief Conservator of Forests (Wildlife) Kolhapur	Member	Yrs
8.	Director General Kundal Forest Academy of	Member	Yrs
	Administration, Development and Management		
9.	Principal Kundal Forest Academy of Administration,	Secretary	Yrs
	Development and Management		
10.	Collector Sangli	Member	Yrs
11.	Chairman Maharashtra Bio-Diversity Board, Nagpur	Member	Yrs
12.	Representative of Vice Chancellor of Konkan Krishi	Member	Yrs
	Vidyapeeth Dapoli		
13	Commissioner Animal Husbandry	Member	Yrs
14	Representative of Botanical Survey of India (by consent)	Member	Yrs
15	Representative of Zoological Survey of India (by consent)	Member	Yrs
16	Representative of Maharashtra Remote Sensing Applicatio	Member	Yrs
	Centre		
17	Representative of Director General Yashada	Member	Yrs

10. We, the several persons whose names and addresses are given below, having associated ourselves for the purposes described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a society under the Societies Registration Act XXI of 1860 and hold ourselves responsible to manage the affairs of the Society as per the Rules, a copy of which duly certified to be a true copy by three

as per the Rules, a copy of which, duly certified to be a true copy by three members of the Board of Governors is filed herewith along with this Memorandum of Association.

Dated day of ----in the year 2014

Sr. No.	Name, Address & Occupation	Designation	Age
1.	Principal Secretary (Forest)	President	Yrs
2.	Principal Chief Conservator of Forests	Member	Yrs
3.	(Research, Education & Training) M.S Pune Additional Principal Chief Conservator of Forests (Wildlife) Borivali Mumbai.	Member	Yrs
4.	Additional Principal Chief Conservator of Forests (Working Plan) Pune.	Member	Yrs
5.	Chief Conservator of forests (Education and	Member	Yrs
5.	Training) Pune Chief Conservator of Forests (Territorial) Kolhapur.	Member	Yrs
7.	Chief Conservator of Forests (Wildlife) Kolhapur	Member	Yrs
8.	Director General Kundal Forest Academy of	Member	Yrs
9.	Administration, Development and Management Principal, Kundal Forest Academy of Administration, Development and Management	Secretary	Yrs
10.	Collector Sangli	Member	Yrs

11.	Chairman, Maharashtra Bio-Diversity Board,	Member	Yrs
	Nagpur		
12.	Representative of Vice Chancellor of Konkan	Member	Yrs
	Krishi Vidyapeeth Dapoli		
13	Commissioner Animal Husbandry	Member	Yrs
14	Representative of Botanical Survey of India (by	Member	Yrs
	consent)		
15	Representative of Zoological Survey of India (by	Member	Yrs
	consent)		
16	Representative of Maharashtra Remote Sensing	Member	Yrs
	Applications Centre		
17	Representative of Director General Yashada	Member	Yrs
41 1	D. C.		

In the Presence of:

- 1. ----
- 2. ----

महसूल व वन विभाग, शासन निर्णय क्रमांक एफडीएम-

२०१२/प्र.क्र.१०२/फ-२, दि.०७.०२.२०१४ च्या सोबतचे परिशिष्ट - ब

<u>RULES</u> (DRAFT)

THE STATE FORESTRY TRAINING SOCIETY, KUNDAL DIST. SANGLI, MAHARASHTRA STATE.

SHORT TITLE:

01. These Rules may be called the "Rules of The State Forestry Training Society, Kundal."

DEFINITIONS:

- **02.** In these Rules and the Memorandum of Association, unless the subject or context otherwise requires:
 - (i) 'Act' means the -Societies Registration Act XXI of 1860.
 - (ii) 'Society' means The State Forestry Training Society Kundal, Maharashtra State.
 - (iii) 'Board' means the Board of Governors of the Society.
 - (iv) 'Committee' means the Executive Committee of the Society.
 - (v) 'President' means the President of the Board of Governors for the time being of the Society.
 - (vi) 'Chairman' means the Chairman of the Executive Committee for the time being of the Society.
 - (vii) 'Secretary' means the Secretary for the time being of the Society.
 - (viii) 'State Government' means the Government of Maharashtra.
 - (ix) 'Financial Year' means the budget year commencing on the 1st April and ending on the 31st March for which the Budget is prepared.

PATRONS OF THE SOCIETY:

03. The following shall be the Patrons of the Society.

Forest Minister Chief Patron

Agriculture Minister Patron
Animal Husbandry Minister Patron
Minister of State (Forests) Patron

AUTHORITIES OF THE SOCIETY:

- **04.** The authorities of the Society shall be:
 - (i) The Board of Governors
 - (ii) The Executive Committee and
 - (iii) Such other authorities as may be constituted by the Board of Governors or the Executive Committee

OFFICERS OF THE SOCIETY:

- **05.** The following shall be the officers of the Society namely
 - (i) The Chief Conservator of Forests (Education & Training) Pune
 - (ii) The Director General of the Kundal Forest Academy of Administration, Development & Management.
 - (iii) Principal of Kundal Forest Academy of Administration, Development & Management
 - (iv) Such other officers as may be appointed by the Board of Governors or the Executive Committee from time to time.

GENERAL BODY AND MEMBERSHIP:

06. The members of the Board of Governors shall constitute the General Body of the Society and shall consist of not less than seven (07) members. Address:-

ROLL OF MEMBERS:

- **07.** The Society shall maintain a register of members giving their names, occupations and addresses and every member shall sign the register. Every change of address shall be notified to the Secretary.
- **08. Area of operation :** Within State of Maharashtra.

BOARD OF GOVERNORS:

- **09.** Subject to the other provisions of these Rules, the management, supervision and control of the Society shall vest in the Board of Governors.
- 10. The composition of the Board of Governors shall be as follows
 - i) Principal Secretary (Forest)ii) Principal Chief Conservator of ForestsMember
 - (Research, Education & Training) M.S Pune
- iii) Additional Principal Chief Conservator of Member Forests (Wildlife) Borivali, Mumbai.
- iv) Addl. Principal Chief Conservator of Forests Member (Working Plan) Pune.
- v) Chief Conservator of Forests (Education and Member Training) Pune
- vi) Chief Conservator of Forests (Territorial) Member Kolhapur.
- vii) Chief Conservator of Forests (Wildlife) Member Kolhapur
- viii) Director General Kundal Forest Academy of Member Administration, Development and Management

ix) Two eminent persons to be nominated by the Member Principal Secretary (Forests) to represent the interests of forestry, Natural resource/ wildlife management sectors. ** Representative of Director General YASHADA. Member X) Kundal **Forest** Academy xi) Principal of Secretary Administration, Development and Management Collector Sangli xii) Member Commissioner Animal Husbandry Member xiii) Representative of Zoological Survey of India Member xiv) (By Consent) Representative of Botanical Survey of India (By xv) Member Consent) Representative of Maharashtra Remote Sensing xvi) Member Application Center, Nagpur Chairman Maharashtra Bio-Diversity Board, Member xvii) Nagpur Representative of Vice Chancellor of Konkan xviii) Member Krishi Vidyapeeth Dapoli Representative of U.G.C. approved University xix) Member have specialised Environment Training facility

Note:- ** The selection of these persons shall be based not on their official position, but on their recognised achievements and contribution to the development and conservation of Forest and Wildlife management with emphasis on Training & Human Resource Development.

- 11. The Board of the Governors shall appoint Committees of the members for such purposes as administration and finance, training and programming, and recruitment and delegate to such Committees and the Executive Committee such powers, and authorise them to perform such functions as it may deem necessary and expedient. Such delegation or authorisation may be made subject to such conditions as the Board may think fit to impose. The Board of Governors shall approve Annual Budget; decide rates of fees, charges for training / courses, approve Annual Work Plan of training and can approve expenditures or works related to academy above Rs. 25 Lakhs.
- 12. The Board of Governors may create new classes of membership from time to time for such specific periods, and fill them by co-option of such members, as it deems desirable and necessary in the interest of the Society.

TENURE OF NOMINATED MEMBERS:

13. i) The tenure of the nominated members of the Board shall be three years

- ii) The nominated member of the Board shall be eligible for renomination.
- iii) The term of memberships of Board by virtue of his office shall continue till such date he/she holds the post, against which he/she has been appointed as member.
- **14.** When a person, including the President, is a member of the Board by virtue of his office he shall cease to be such member on the date when he/she ceases to hold the post against which he/she has been appointed as president / member, when he relinquishes the said office and the vacancy so arising shall be filled in by his successor in that office.

CESSATION OF MEMBERSHIP:

- **15.** Notwithstanding anything contained in these Rules, a member of the Board shall cease to be such member if during his tenure of office he resigns or becomes insolvent or is otherwise unable or incompetent to hold office, or his membership is terminated by the Principal Secretary (Forest).
- **16.** The Principal Secretary (Forest) may terminate the membership of any person appointed on the Board of Governors for such reasons as his incapacity to discharge the duties, insolvency etc.

RESIGNATION:

17. A member of the Board, other than ex-officio member, may resign his membership by a letter addressed to the President of the Board and such resignation shall take effect from the date of its acceptance by the President

CAUSAL VACANCIES:

- **18.** Any causal vacancy arising on the Board by resignation, death or otherwise, may be filled by appointment or nomination of a member by the President and the member so appointed or nominated shall hold office for the remainder of the tenure of that Board.
- 19. The Board of Governors shall function notwithstanding any vacancy on the Board and any defect in the appointment or nomination of any of its members, and no act or proceedings of the Board shall be invalidated, nullified or called in question merely by reason of the existence of any vacancy on the Board or by reason of any defect in the appointment or nomination of any its members.

MEETINGS OF THE BOARD:

20. Subject to the provisions of the Act/Rules, the, Board of Governors shall meet at least once a year.

ANNUAL GENERAL MEETING:

- **21.** The President of the Board of Governors shall convene the Annual General Meeting within four months of the close of the financial year.
 - (i) to receive and consider the annual report and audited accounts of the Society for the preceding financial year.
 - (ii) to appoint auditors and fix their remuneration;

- (iii) to review progress of work during the year ended and consider and approve generally the budget demands and programmes for the ensuing year; and
- (iv) to discuss any other business as may be necessary

SPECIAL MEETINGS:

22. The President of the Board may convene special meetings of the Board to consider any matter of special importance or urgency or on the written requisition of not less than Six members of the Board, specifying the purpose for which the meeting is proposed to be called.

VENUE OF THE MEETING:

23. Meeting of the Board shall ordinarily be held at Kundal provided however, that meeting may be held at any other place as may be expedient or necessary.

NOTICE OF THE MEETING:

- **24.** Every meeting of the Board shall be convened by notice issued under the hand of the Secretary or any other Officer of the Society so authorised by the board in this behalf.
- 25. Every notice calling for a meeting of the Board shall be issued to every member not less than fifteen days before the day scheduled for the meetings, except in the case of special meeting, the notice shall be issued at least Five days before the day fixed for the special meeting. A summary of business to be transacted at the annual and other meetings shall be communicated to the members at least seven days before the day of the meeting, however in the case of Special Meetings it should be circulated at least three days before the day of the meeting.
- **26.** The accidental omission to give notice to or the non-receipt of notice of any meeting by any member shall not invalidate the proceedings of that meeting.

QUORUM:

27. Seven members present in person shall constitute the quorum for any meeting of the Board; provided that, if a meeting is once adjourned for want of quorum, a subsequent meeting called on the basis of the same agenda shall not be required to form a quorum.

PRESIDING OFFICER:

28. The President shall ordinarily preside at all meetings of the Board. In the absence of the President, the members present shall choose one Member from amongst themselves to preside over the meeting.

INVITATION TO ATTEND A MEETING:

29. The President may invite any person other than a member of the Board to attend a meeting of the Board, but such persons may take part in the meeting however shall not be entitled to vote at the meeting.

VOTING:

30. In any case of difference of opinion amongst the members on any matter under discussion in a meeting, the opinion of the majority present shall prevail. Every member present at the meeting including the President shall have one vote and if there be an equality of votes, the President of the meeting shall have a casting vote.

VOTING BY CIRCULATION:

31. Any business which is of an urgent nature and which cannot be held over till the next meeting of the Board may be transacted by circulation among all members of the Board and any resolution so circulated and approved by a majority of the members of the Board shall be as effective and binding as if such resolution had been passed at a meeting of the Board; provided that any business so transacted shall be reported at the next meeting of the Board.

EMERGENCY POWERS OF THE PRESIDENT:

32. Where the matter is of such urgency that a decision thereon cannot await the convening of a Special Meeting or voting by circulation, the President may for reasons to be recorded in writing take a decision thereon. Such decision shall be placed before the next meeting of the Board for ratification.

SERVICE OF NOTICE:

33. A notice may be served upon any member of the Board in person or by post addressed to such member at the address mentioned in the roll ofmembers. Any notice so served by post shall be deemed to have been served wo days after it was posted.

EXECUTIVE COMMITTEE:

Subject to the overall supervision and policy directions of the Board of Governors, the Executive Committee shall be responsible for the management, administration and control of the affairs of the Society and its income and properties in accordance with these Rules, and the Regulations, orders and instructions made from time to time and shall have, and exercise, powers which may be necessary, incidental, conducive or expedient for the said purpose. The Executive Committee shall be responsible for approval of all works, contracts and prominent expenditure if it is part of budget approved by the Governing body. It shall also be authorised to undertake expenditure upto Rs. 25 Lakhs beyond the approved budget with condition of getting ex-post approval of Governing Board The Executive Committee shall be responsible for approval of recruitment of all posts as per approved staffing pattern on contractual basis once recommended by Selection Committee. For selection of all short-term contractual staff for teaching and administration the Selection Committee will consist of the following members :-

Sr. No.	Name	Designation	
i)	Director General, Kundal Forest Academy of Chairman Administration, Development and Management		
ii)	Assistant Commissioner, Social Welfare, Sangli	Member	
iii)	Project officer of Tribal Department or his representative.	Member	
iv)	Principal Kundal Forest Academy of Administration, Development and Management	Member Secretary	

COMPOSITION OF THE EXECUTIVE COMMITTEE:

35. The Executive Committee shall be composed of not more than ten members including the Director General Kundal Forest Academy who shall be the Chairman of the Committee.

36. The composition of the Committee shall be as follows

- i) Director General Kundal Forest Academy of Chairman Administration, Development and Management.
- ii) Chief Conservator of Forests (Education and Co-Chairman Training) Pune
- iii) Divisional Forest Officer Sangli Division at Sangli Member
- iv) Divisional Forest Officer Sagareshwar Sanctuary Member District Sangli
- v) Honorary Wildlife Warden Sangli District Member
- vi) Principal Kundal Forest Academy of Administration, Secretary Development and Management.
- vii) Executive Engineer (PWD) Sangli Member
- viii) District Superintending Agriculture Officer, Sangli Member
- ix) District Animal Husbandry officer, Sangli Member
- x) Representative of Environmental Training Institute Member of any recognized University in Pune.

TENURE OF THE COMMITTEE:

37. The term of office of the 'Executive Committee' shall be three years; provided that a Committee whose term has expired shall continue until the successor Committee is constituted.

RESIGNATION:

38. A member of the Committee, other than an ex-officio member may resign his membership by a letter addressed to the President through the Chairman and such resignation shall take effect from the date of its acceptance.

MEETINGS OF THE COMMITTEE:

- **39.** The Executive Committee shall meet not less than four times in a calendar year, provided that not more than four months shall elapse between any two meetings of the Committee. The meetings of the Committee shall ordinarily be held at Kundal; provided, however, that a meeting may be held at any other place as may be expedient or necessary.
- **40.** Every meeting of the Committee shall be presided over by the Chairman. Five members of the Committee, including the Chairman, present in person shall constitute a quorum at any meeting of the Committee.
- **41.** In case of difference of opinion amongst the members on any matter under discussion in a meeting, the opinion of the majority shall prevail.

Every member present at the meeting including the Chairman shall have one vote and if there be an equality of votes, the Chairman of the meeting shall have a second casting vote.

- 42. Every meeting of the Committee shall be convened by notice issued under the hand of the Member Secretary or any other officer of the Society so authorised in this behalf. Every notice calling for a meeting shall set the date, time and venue of the meeting and shall be issued to every member not less than fifteen days before the day scheduled for the meeting, provided that for transacting urgent matters, the Chairman may convene a meeting with seven days' notice. A summary of the business to be transacted at the meeting shall be communicated to the members not less than seven days before the day of the normal meeting, and three days in the case of a meetings convened with shorter notice. The accidental omission to give notice to, or the non-receipt of notice of any meeting by any member shall not invalidate the proceedings of that meeting.
- **43.** Any business of an urgent nature may be carried out by circulation among all members of the Committee and any resolution so circulated and approved by a majority of the members of the Executive Committee shall be as effective and binding as if such resolution had been passed at meeting of the Committee; provided that any business so transacted shall be reported at the next meeting of the Committee.

POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE:

- **44.** (i) To conduct and supervise the Development and Management of the Kundal Forest Academy of Administration, Development and Management.
 - (ii) To ensure requisite standards of discipline & training at this Academy.
 - (iii) To ensure that adequate infrastructure is developed and maintained at this Academy and
 - (iv) To place before the Board of Governors proposals in order that the Academy always aims at the highest standard in Forestry Education and Training.
 - (v) To perform such other powers and functions as delegated by the Board of Governors from time to time as to the Executive Committee as are considered necessary and expedient.

CHAIRMAN OF THE EXECUTIVE COMMITTEE:

- **45.** The Executive Committee may by resolution delegate to its Chairman any of its powers as deemed necessary, fit and expedient for the efficient and expeditious conduct of the business of the Society.
- **46.** The Chairman may refer any question or any matter, which in his opinion is of sufficient importance to justify such a reference, to the decision of the President and the decision of the President shall be binding on the Committee. Such matters shall be reported to the Committee at its next meeting
- **47.** The Chairman of the Executive committee shall be the Head and the Chief Executive of the Society.
- 48. The Chairman of the Executive committee shall have all such powers as

may be delegated to him by the Board of Governors and the Executive Committee.

49. As the Head and the Chief Executive of the Society he shall be responsible for the proper administration and conduct of the academic affairs of the Society.

SECRETARY:

50. The Principal, Kundal Forest Academy of Administration, Development and Management, Kundal shall be appointed as the Secretary of the Society by the Board of Governors. He shall function as the ex-officio Secretary of the Executive Committee, and such other committees and sub committees as may be constituted by the Executive Committee.

51. The Secretary shall be responsible for

- (a) the issue of notices of meetings of the Board, the Executive Committee and the committees of the Board and sub-committees of the Executive Committee.
- (b) maintenance of the records of the meetings and their circulation to members,
- (c) maintenance of the register of the Roll of Member of the Society,
- (d) performance of such other duties as may be assigned by the Chairman of Executive Committee of the Society from time to time, and
- (e) day to day functioning of the Forest Academy of Administration, Development and Management, Kundal.

FUNDS, ACCOUNTING AND AUDIT:

- **52.** The funds of the Society shall consist of.
 - 1 Grant-in-aid received from the State Government and Government of India.
 - 2 Donations and contributions from other sources.
 - 3 Charges received for conduct of all Trainings Courses, Workshops, Seminars, Conference, Meetings at the Kundal Forest Academy of Administration, Development and Management.
 - 4 Other incomes and receipts.
- 53. The Society shall maintain books, accounts, and other related records in such a Form and in such manner' as prescribed by rules and as prescribed by the Registrar in consultation with the auditors of the Society and in accordance with the By-laws and financial rules framed in this behalf. The accounts of the Society shall be audited annually by the Auditors appointed for the purpose and the audited Statement of Accounts shall be submitted, along with the annual report, at the Annual General Meeting for the consideration and approval of the Board. After approval of the audit report by the Board, it shall be submitted to Government and issued along with the annual report to members of the Board, Government and other concerned.
- **54.** Boards of Governor's shall look after the financial administration and the management of funds of the society, separate accounts shall be maintained in respect of donations and contributions from other sources.

A bank account will be opened with any nationalized bank, in the name

of "The Forestry training Society Kundal, Dist. Sangli, Maharashtra State", which will be operated with the joint signature of Chairman and Secretary of Executive Committee.

55. The Board of Governors of the Society shall appoint auditors for the annual audit of accounts of the funds of the society. The Board may create such machinery which may provide current audit of expenditure on inspection of accounts of the society.

SUITS BY AND AGAINST THE SOCIETY: --

56. Subject to the provisions of the Act the person in whose name the Society may sue or be sued shall be the Secretary of the Society.

REMUNERATION TO THE MEMBERS OF THE BOARD/EXECUTIVE COMMITTEE:

57. The Members of the Board of the Governors or the Executive Committee or any Committees of the Board or the Executive Committee shall not be entitled to any remuneration from the society for their services as members, but they shall be paid such traveling and daily allowance as may be provided in the By-laws to be made in this behalf for journeys; for attending meetings, or in connection with other business of the Society.

OTHERS:

- **58.** Amendments to the Memorandum and Rules may be made by the Board of Governors at its Annual General Meeting or Special Meeting by a simple majority after giving a minimum of ten days' notice of the proposed amendment(s) in writing to the members of the Board. The State Government shall be apprised about all such amendments immediately.
- **59.** The Society shall not transfer or dispose off any immovable property and movable property exceeding rupees 25 lakhs without the prior approval of the State Government.
- **60.** The Government shall have the right to issue any general or specific directives on any matters of policy concerning the affairs of the Society, and such directives shall be binding on the Society.
- **61.** The Board shall have the power to dissolve, with the prior approval of the State Government, the Society for appropriate reasons. In such an event, the corpus and the management of the Society would vest in the State Government.

LIST OF MEMBERS:

62. A list of persons who are members within the meaning of Section 15of Societies Registration Act, 1860 will be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules 1971 [vide Rule 15 thereof.]

CHANGE IN NAME OR OBJECTS:

63. If a change is desired in the name or the object of the Societies or if two or more Societies are to be amalgamated, the procedure laid down in Section 12 or 12A Of Societies Registration Act, 1860 will be followed.

DISSOLUTION:

- **64.** If the Society is to be dissolved procedure laid down in Section 13, 14 of the Societies Registration Act, 1860 will be followed.
- 65. We, the following three members of the Board of Governors of THE

STATE FORESTRY TRAINING SOCIETY KUNDAL DIST, SANGLI, MAHARASHTRA STATE hereby certify that the above is a true and correct copy of the Rule framed and adopted by the said Society.

Sr. No.	Name and Address	Signature
1.		
2.		
3.		
